

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

JANUARY 27, 2025

Board members present: Chairman Laura Osiadacz; Vice-Chair Cory Wright; Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Office Administrator; Shelise Smithgall, Administrative Assistant; Julie Kjorsvik, Clerk of the Board and one member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened the Office Administration meeting.

PUBLIC COMMENT - None.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending January 24, 2025.

ACKNOWLEDGE

PLANNING COMMISSION - CARLSON

COMMISSIONERS

Vice-Chairman Wright moved to acknowledge and approve the reassignment of Scott Carlson to District #3 Representative from the Member at Large Position on the Kittitas County Planning Commission. Commissioner Wachsmith seconded the motion. Motion carried 3-0.

DISCUSSION

ADO DESIGNATION 2025-2027 BIENNIUM COMMISSIONERS

The Board requested Staff to bring back this Agenda Item for the March 31, 2025, Office Admin Meeting for action.

UPDATE

WHITE BOARD

COMMISSIONERS

The Board reviewed their current whiteboard topics and provided status updates.

DISCUSSION

COUNTY FACEBOOK

COMMISSIONERS

The Board determined that for the week of January 27, 2025, they would post the following on their Facebook page: Short Term Rentals Survey; Vacant County Boards and Committee's & Current vacant positions the County is recruiting for.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2025 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

OTHER BUSINESS/GENERAL UPDATES

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

EXECUTIVE SESSION

COMMISSIONERS

At 9:37 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 5 minutes under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

At 9:42 a.m. the Board reconvened out of Executive Session. No Action taken.

Meeting concluded at 9:42 a.m.

OFFICE ADMINISTRATOR

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**





01/27/2025 MINUTES

Mandy Buchholz

Laura Osiadacz, Chairman